

## **BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, July 26, 2019, 10:00 AM - 12:00 PM  
Kenneth Hahn State Recreation Area Community Room  
4100 South La Cienega Blvd. Los Angeles, CA 90056  
(323) 298-3660

### **Teleconference Location**

Natural Resources Agency  
1416 Ninth Street, 13<sup>th</sup> Floor, Room 1305  
Sacramento, California 95814

### **10:00 AM - CALL TO ORDER – Craig Sap, Chair**

### **MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

***Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.***

1. Roll Call – BHC Staff
2. Approval of Minutes (May) – Craig Sap, Chair
3. Public Comments – Craig Sap, Chair
4. Discussion and possible action for an Amendment to BHC Grant Guidelines for Increased Solicitation of Conservancy Prop 1 and Prop 68 Award Opportunities – David McNeill, Executive Officer
5. Discussion and possible action to Recall May 3, 2019 Election of Officers Pursuant to Public Resources Code Section 32558 of the Baldwin Hills Conservancy Act – Craig Sap, Chair
6. Baldwin Hills Parklands Conservation Program (BHC Prop 84 Agreement #15004) Final Quarter Presentation – Stacey Vigallon, Los Angeles Audubon Society
7. Executive Officer Report: Legislative, Project Status, and Fiscal updates – BHC Staff Representatives
8. Board Member Announcements or Proposed Agenda Items for Future Meetings
9. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: APN 4201-002-027, Negotiating Party: Genworth Financial Inc., Agency Negotiator: David McNeill

*Pursuant to Government Code Section 11126, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation, among other permissible subjects. Confidential memoranda related to these issues may be considered during such closed session discussions.*

*\*Next meeting is tentatively scheduled for **October 4, 2019**.*

## **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at [www.bhc.ca.gov](http://www.bhc.ca.gov)